

BOARD OF PARK COMMISSIONERS

SPECIAL MEETING

Monday, June 28, 1999

6:00 p.m.

Present: Lucy Burtnett, Pat Consolver, M.S. Mitchell, Leon Robinson

Absent: June Bailey, Joe McLeland, and William Sanders

Also Present: Tim Martz, Janice McKinney and Maryann Crockett (Staff)

AGENDA

1. **Discussion of Facility Consultant Report.** Acting Director Martz referred board members to the "Final Report" dated June, 1999, from Bucher, Willis & Ratliff Corporation, in association with Leisure Vision and Leon Younger & PROS.

There was discussion concerning the following items: Executive Summary; Chapter VI – Recreation Division Analysis; Vision Statement; dedications and development fees; impact fees and special tax districts; development of recreation performance measures; CityArts as a separate division; development of partnerships with private day care providers, county agencies and medical agencies; Section VII – Facilities and Parks Evaluation; completion of South Lakes Sports Complex; Section IX – Parks and Recreational Deficiencies & Capital Improvements Schedule; and the need for a recreational study.

On motion by Mitchell, second by Consolver, IT WAS UNANIMOUSLY VOTED to accept the final facility consultant report for submission to the City Council.

Martz provided board members a copy of the proposed Park and Recreation Capital Improvement Program (CIP).

There being no further business, the meeting adjourned at approximately 7:00 p.m.

Lucy Burtnett, President

ATTEST:

Maryann Crockett, Clerk